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Gary S. Lee  
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*Counsel for Defender Limited and  
Reliance Management (BVI) Limited*

**UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK**

SECURITIES INVESTOR PROTECTION  
CORPORATION,

Plaintiff-Applicant,

BERNARD L. MADOFF INVESTMENT  
SECURITIES LLC,

Defendant.

Adv. Pro. No. 08-1789 (SMB)

SIPA Liquidation

(Substantively Consolidated)

In re:

BERNARD L. MADOFF,

Debtor.

IRVING H. PICARD, Trustee for the Liquidation of  
Bernard L. Madoff Investment Securities LLC and  
Bernard L. Madoff,

Plaintiff,

v.

DEFENDER LIMITED, *et al.*,

Defendants.

Adv. Pro. No. 10-05229 (SMB)

**NOTICE OF SUBSTITUTION OF COUNSEL AND NOTICE OF APPEARANCE**

**PLEASE TAKE NOTICE** that the law firm of Morrison & Foerster LLP has replaced Klestadt & Winters, LLP as attorneys for Defender Limited (“Defender”) and Reliance Management (BVI) Limited (“Reliance”) in the above-captioned cases. Defender and Reliance respectfully request that all notices, motions, applications, reports, stipulations, pleadings, orders, complaints, and other documents filed in the above-captioned cases, including, without limitation, all such items referred to in Bankruptcy Rules 2002, 2015, 3017, and 9007, should be served upon Defender and Reliance at the following address:

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**PLEASE TAKE FURTHER NOTICE** that Gary S. Lee and John A. Pintarelli hereby enter appearances in the above-captioned cases.

Dated: August 6, 2014  
New York, New York

/s/ Tracy L. Klestadt  
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Tracy L. Klestadt  
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*Original Counsel for Defender Limited and  
Reliance Management (BVI) Limited*

/s/ Gary S. Lee  
\_\_\_\_\_  
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*Substituted Counsel for Defender Limited and  
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